



AGENDA

COSM

Commissioners

COSM Work and Legislative Session

Wednesday, November 8, 2017, 6:00 pm - 8:00 pm

Edgar M. Bosley Jr. Municipal Admin. Building

300 Mill Street, St. Michaels, MD

- I. Call to Order - Pledge of Allegiance**
- II. Agenda Amendments**
- III. Announcements from COSM and Staff**
- IV. Comments from the Public**
- V. Swearing-in of New Officer - Benjamin W Allen, and
Introduction of - Jahaven Johnson**
- VI. Consent Agenda for Minutes, Department Reports and Event Permits**

- **Minutes**

October 11, 2017 - COSM Regular Work & Leg Session

- **Department Reports for October 2017**

- **Event Permits**

-- Application for Public Event from TriCycle and Run for a Free 5K Run along the Nature Trail on Nov 19, and Dec 10, 2017 and Jan 20, and Feb 17, 2018 from 9am to 10:30 am, for approx. 50-100 attendees

-- Application for Public Event for 16th Annual Midnight Madness from St. Michaels Business Association on December 2, 2017 with Talbot Street road closure from 11:00 pm - 12:30 am for prize drawings

-- Application for Public Event, Parade and Home Tour for Christmas in St. Michaels 3-day event on December 8 - 10, 2017, for approx. 1000+ for parade and 1400 for home tour and use of St. Mary's Square

-- Sign Permit Application for Hearts on Talbot for fundraiser for the St. Michaels Food Pantry; approx. 250 heart signs on utility poles along Talbot Street from Jan 15 - Feb 18, 2018 (4 days over allowed 30)

VII. Bids and Contracts

- **800 S. Talbot Street Demolition**

Award of contract

VIII. Resolutions eligible for Vote

- **Resolution 2017-06 - Talbot County Hazard Mitigation Plan**

A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS ADOPTING THE 2017 TALBOT COUNTY HAZARD MITIGATION AND COMMUNITY RESILIENCE PLAN AS THE TOWN'S 2017 HAZARD MITIGATION AND COMMUNITY RESILIENCE PLAN

- **Resolution 2017-07 - Fiscal Policy Update**

A RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS TO ADOPT UPDATED FISCAL POLICY GUIDELINES FOR THE TOWN OF ST. MICHAELS

IX. Ordinances for Consideration or Introduction

- **Ordinance No. 485: Boat Dockage and Mooring**

AN ORDINANCE TO AMEND CHAPTER 101- BOATS AND BOATING, SUBCHAPTER 101-2. MOORING AT PUBLIC WHARVES, OF THE CODE OF THE TOWN OF ST. MICHAELS TO REGULATE THE MOORING OF BOATS TO THE PUBLIC WHARF AT HOLLIS PARK

X. Old Business

Annexation Resolution No. 2017-03 - Brooks Lane

- Annexation Resolution 2017-03 - Brooks Lane

XI. Items for Discussion

- Trash Collection Policy update

XII. Commissioners Calendar

XIII. Announcement of Future Meetings

Nov 10 2017 - Office closed for Veterans Day

Nov 23-24 2017 - Office closed for Thanksgiving Holiday

December 6, 2017 - 6:00 pm Town Office - COSM Regular Work and Legislative Session

XIV. Adjournment

Public Participation: Members of the public may make comments and ask questions about items appearing on the "Consent Agenda" when they are presented. All other comments from the public will be taken during the period set aside for "Comments from the Public". To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.